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SendTo: CN=Anne Buttimer/O=ARRB @ ARRB;CN=David Marwell/O=ARRB @ ARRB
CopyTo:
DisplayBlindCopyTo:
BlindCopyTo: CN=R ecord/O=ARRB
From: CN=Dave Montague/O=ARRB
DisplayFromDomain:
DisplayDate: 11/28/1995
DisplayDate_Time: 1:49:16 PM
ComposedDate: 11/28/1995
ComposedDate_Time: 1:22:27 PM
Subject: Re: FINCEN situation

Please see "Arrangement Of On-Site Intelligence Gathering By ARRB Investigative Staff At FINCEN" at Gum Shoe Issue #50 dated today...Thanks...Dave
 To: Dave Montague/ARRB, Anne Buttimer/ARRBcc: From: David Marwell/ARRBDate: 11/28/95 12:56:38 PMSubject: Re: FINCEN situationI spoke with Alex Treadway. I want Dave to call him ASAP and set up a time in the near future for orientation over there. I would like to plan a regular visit (once a week, or twice a month) to FINCEN. Dave can store up requests and handle them at that time. Treadway reluctantly (and off the record) agreed to handle emergency requests for us (as long as they are few and far between) as long as we call him directly...To: David Marwell/ARRBcc: From: Anne Buttimer/ARRB Date: 11/28/95 08:57:20 AMSubject: FINCEN situationAlex Treadway at FINCEN called this morning and advised that effective today they will not accept ANY more requests from us due to decreased staff and increased work from the law enforcement community. He did say his team will take all day tomorrow to process another batch of our "Issue 23" names. They hope to process 100 or so names (as they did in late October) and will send the results to us over the next two to three weeks. If this do the work tomorrow it will bring the numbers on names processed to some extent (but not necessarily positively located) to about 400, with 200 names they will not process (he thought they might get to them next summer when their law enforcement workload drops off for a month or two.)Alex suggested you might want to designate an investigator or analyst for FINCEN training (as we discussed with them in September.) He thought that after an initial orientation to their office it would take a computer literate person about 16 hours of training, which FINCEN will supply, to be able to function independently on one of FINCEN's terminals. He said his staff would be there to answer questions and provide support even after the training period.I told Alex this was a decision you would make and that you might be in contact with Ron Collins or Judy Knez about it. He seemed to welcome your calls to them or to him. Alex is at 703/905-3743.

Body:
recstat: Record
DeliveryPriority: N
DeliveryReport: B
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